



## Charter Review Committee

30 Providence Rd.  
Grafton, MA 01519  
[www.grafton-ma.gov](http://www.grafton-ma.gov)

RECEIVED TOWN CLERK  
GRAFTON, MA  
2018 JUL -2 AM 8:50

*RC*

### MEETING MINUTES Regular Meeting Conference Room B Thursday June 27, 2018

Start Time: 7:05 pm

Present:

Absent:

Mark Haddad & Tim McInerney

Donald Clark  
Daryl Rynning  
Robert DeToma  
Dennis Perron  
Roger Currier

1. Chairman's update- Chairman thanked everyone for their hard work throughout the review process.

#### 2. Approve Meeting Minutes

- Motion Roger Currier seconded by Bob DeToma to approve minutes of 09/08/16 as presented – Passed 5-0
- Motion Roger Currier seconded by Daryl Rynning to approve minutes of 09/15/16 as presented – Passed 5-0
- Motion Bob DeToma seconded by Roger Currier to approve minutes of 12/08/16 as presented – Daryl Rynning abstained - Passed 4-0-1
- Motion Roger Currier seconded by Bob DeToma to approve minutes of 01/12/17 as amended by removing line 4+5 on page 2 – Passed 5-0
- Motion Daryl Rynning seconded by Bob DeToma to approve minutes of 2/16/17 as presented – Roger Currier abstained - Passed 4-0-1
- Motion Bob DeToma seconded by Roger Currier to approve minutes of 06/08/17 as presented – Passed 5-0
- Motion Daryl Rynning seconded by Roger Currier to approve minutes of 08/01/17 as presented – Passed 5-0
- Motion Bob DeToma seconded by Roger Currier to approve minutes of 08/09/17 as presented – Daryl Rynning abstained - Passed 4-0-1
- Motion Roger Currier seconded by Bob DeToma to approve minutes of 06/27/18 as presented – Passed 5-0

3. Adjournment- 7:32 pm - Motion to adjourn- DeToma- motion passes 5-0.

Minutes respectfully submitted by Daryl Rynning - Clerk